# **Employee Post-Travel Disclosure of Travel Expenses**

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(Revised 1/3/11)

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Post-Travel Filing Instructions: Complete this form within 30 days of returning from 2019 SEP 25-34510; 523: 1.1. travel. Submit all forms to the Office of Public Records in 232 Hart Building. In compliance with Rule 35.2(a) and (c), I make the following disclosures with respect to travel expenses that have been or will be reimbursed/paid for me. I also certify that I have attached: ☐ The <u>original</u> Employee Pre-Travel Authorization (Form RE-1), AND A <u>copy</u> of the *Private Sponsor Travel Certification Form* with all attachments (itinerary, invitee list, etc.) Private Sponsor(s) (list all): Atlantic Council Travel date(s): 08/24/2019 - 08/31/2019 Name of accompanying family member (if any): N/A Relationship to Traveler: 

Spouse ☐ Child IF THE COST OF LODGING DID NOT INCREASE DUE TO THE ACCOMPANYING SPOUSE OR DEPENDENT CHILD, ONLY INCLUDE LODGING COSTS IN EMPLOYEE EXPENSES. (Attach additional pages if necessary.) Expenses for Employee: Meal Expenses Transportation **Lodging Expenses** Other Expenses Expenses (Amount & Description) ☐ Good Faith \$2202.91 \$985.50 \$630.15 n/a **Estimate** ☑ Actual Amount Expenses for Accompanying Spouse or Dependent Child (if applicable): Transportation **Lodging Expenses** Meal Expenses Other Expenses Expenses (Amount & Description) ☐ Good Faith N/A N/A N/A N/A Estimate ☐ Actual Amount Provide a description of all meetings and events attended. See Senate Rule 35.2(c)(6). (Attach additional pages if necessary.): See attached itinerary BLAKE SOUTER

(Printed name of traveler) (Signature of traveler) TO BE COMPLETED BY SUPERVISING MEMBER/OFFICER: I have made a determination that the expenses set out above in connections with travel described in the Employee Pre-Travel Authorization form, are necessary transportation, lodging, and related expenses as defined in Rule 35.

Form RE-2

(Signature of Supervising Senator/Officer)



Blake Souter
Legislative Assistant
Office of Senator Tammy Baldwin

May 29, 2019

Dear Blake,

On behalf of the Atlantic Council, it is my pleasure to invite you to join a staff delegation to Ukraine led by the Council's Eurasia Center. The trip will take place from August 24 to August 31, 2019.

Since its founding, the Center has become a go-to resource on issues pertaining to Eurasia at a time of tremendous importance and change. The situation in Ukraine remains critical as it continues to enact reforms, strengthen its international ties, and confront hybrid threats. At this crucial moment, the United States must maintain awareness of Ukraine and its importance in the wider region. This staff delegation will take congressional staffers to Kyiv and cities in the east, where they will meet with senior representatives from the Ukrainian government, opposition, civil society, and private sector.

We hope that you can join this timely trip. Should you have any questions or require any additional information, please do not hesitate to contact me, or my colleague Emily Spak (espak@atlanticcouncil.org).

Best,

Ambassador John Herbst

Director, Eurasia Center

Atlantic Council

# **Atlantic Council**

Agenda: Ukraine Study Trip, 2019

August 24, 2019 to August 31, 2019

#### Saturday, August 24, 2019

6:05 p.m. Departure from Washington, DC

Location: Washington Dulles International Airport

Flight: United Airlines Flight 52

Sunday, August 25, 2019

8:05 a.m. Arrival in Zurich, Switzerland

Location: Zurich Airport

9:40 a.m. Departure from Zurich, Switzerland

Location: Zurich Airport

Flight: Swiss International Airlines Flight 2290

1:20 p.m. Arrival in Kyiv, Ukraine

Location: Boryspil International Airport

2:45 – 3:30 p.m. Travel to Hotel, Check-in

Location: Radisson Blu Hotel, Yaroslaviv Val St, 22, Kyiv, Ukraine, 02000

Transportation: Shuttle

5:00 p.m. - 7:00 p.m. Meeting with Ambassador William B. Taylor, U.S. Chargé d'Affaires, a.i.

Topics of discussion: Ukraine's new political administration, US-Ukraine

relations, Ukraine-Russia relations

Relevance: Staffers will hear from the current top US political figure in Ukraine who has had major insight into and interactions with both past presidential administrations and in the current administration. They will receive insight into the political environment of Ukraine, as well as its relations with various partners,

especially the United States.

7:30 p.m. - 10:30 p.m. Briefing and Dinner: The Current State of Ukraine

<u>Location</u>: The Last Barricade, Maidan Nezalezhnosti, 1, Kyiv, 02000

<u>Transportation</u>: Walking

Topics of discussion: The new Ukrainian administration

Relevance: Staffers will receive an overview of Ukraine's current political situation from the perspective of a former US ambassador to Ukraine, with a

particular focus on the events at Maidan in 2014.

Monday, August 26, 2019

10:00 a.m. - 10:45 a.m. Travel to the National Museum of Folk Architecture and Life of Ukraine

Location: Meet in Radisson Blu lobby

Transportation: Shuttle

11:15 a.m. – 12:15 p.m. Docent Tour of Museum of Folk Architecture and Life of Ukraine

Location: National Museum of Folk Architecture and Life of Ukraine, Vulytsya

Akademika Tron'ka, Kyiv, Ukraine, 03026

<u>Topics</u>: The history of Ukraine's culture and society

Relevance: The docent tour of this museum will provide staffers with a general overview of Ukraine's history, culture, and society. This will provide a background that will be relevant for the rest of the trip and will help to give context for Ukraine's more modern political movements and challenges.

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12:15 p.m. – 1:00 p.m. Exhibition Viewing and Briefing: Ukraine Before the Revolution

Location: National Museum of Folk Architecture and Life of Ukraine, Vulytsya

Akademika Tron'ka, Kyiv, Ukraine, 03026

Topics: Ukraine's political and cultural status prior to the Russian Revolution. Relevance: Staffers will view an exhibition on life in Ukraine's countryside prior to the Russian Revolution, particularly in the Russian-speaking regions in Ukraine's East. They will be briefed on Ukraine's relations with its neighbors at that time, the sequence of events in Ukraine prior to the revolution, and the distinctions between historical Russian and Ukrainian culture. This will provide additional context for the Ukraine's transformation over time and the current state of Ukrainian political and cultural life.

1:00 p.m. – 1:45 p.m.

Exhibition Viewing and Briefing: Ukraine Under the Soviet Union

Location: National Museum of Folk Architecture and Life of Ukraine, Vulytsya

Akademika Tron'ka, Kyiv, Ukraine, 03026

<u>Topics</u>: Ukraine's political and cultural status during the time of the Soviet Union. Relevance: Staffers will view an exhibition on life in Ukraine's countryside after the Russian Revolution, during the time of the Soviet Union. The focus will be on the Russian-speaking regions in Ukraine's East. Staffers will be briefed on the effect that the Soviet Union had on Ukrainian political and cultural life, particularly the repression of Ukrainian identity. This will provide context for Ukraine's modern relationship with Russia.

1:45 p.m. – 2:30 p.m.

Exhibition Viewing and Briefing: Ukraine's Religions

Location: National Museum of Folk Architecture and Life of Ukraine, Vulytsya

Akademika Tron'ka, Kyiv, Ukraine, 03026

<u>Topics</u>: The history and current status of religious life in Ukraine.

Relevance: Staffers will view historical churches at the museum and receive a briefing on the history and current status of religious life in Ukraine. The focus will be on the co-existence of Russian and Ukrainian Orthodox churches, and the conflict that has often arisen between the two groups, including religious splits within the last few years. This will provide context for the role of religion in

Ukraine's current culture and politics.

3:00 p.m. – 4:15 p.m.

Lunch

<u>Location:</u> Kozachuk, Volodymyra Brozhka St, 118, Kyiv, Kyiv Oblast, 03038

Transportation: Shuttle

4:15 p.m. – 5:00 p.m.

Travel to Boryspil International Airport

Transportation: Shuttle

7:25 p.m.

Departure from Kyiv, Ukraine for Kharkiv, Ukraine

Location: Boryspil International Airport

Flight: Ukraine International Airlines Flight 23

8:25 p.m.

Arrival in Kharkiv, Ukraine

Location: International Airport Kharkiv

8:45 p.m. – 11:45 p.m.

Dinner with Representatives from the Security Service of Ukraine (SBU) and

Military Leadership in the Region

Location: Kharkiv, Ukraine Transportation: Shuttle

<u>Participants</u>: Head representatives from the Security Service of Ukraine and military leadership in the region. Including Ambassador Valery Hrebeniuk, Andriy Kyseliov, Oleh Kotsiuba.

<u>Topics of discussion</u>: The conflict in eastern Ukraine; the state of Ukrainian forces in the region, activities of Kremlin interference in the region, and the effect on local residents.

Relevance: Staffers will receive an update on the conflict in eastern Ukraine from security experts in the region and be provided with additional context for the trip to Kramatorsk and their meetings in eastern Ukraine.

11:50 p.m. - 12:15 a.m. Travel to Hotel, Check-in

Location: Kharkiv Palace Hotel, 2 Nezalezhnosti Avenue, Kharkiv, 61058

**Transportation**: Shuttle

#### Tuesday, August 27, 2019

9:30 a.m. Departure from Kharkiv, Ukraine for Kramatorsk, Ukraine

**Transportation**: Shuttle

12:00 p.m. Arrival in Kramatorsk, Ukraine

12:00 p.m. - 1:30 p.m. Tour and Briefing on the State of the Operation of the United Forces

Location: Headquarters of the Operation of the United Forces, Kramatorsk,

Ukraine

Participants: Representatives of the Operation of the United Forces and the

Security Service of Ukraine

Topics of discussion: The conflict in eastern Ukraine and the state of Ukrainian

forces in the region, specifically the Operation of the United Forces.

Relevance: Staffers will receive an update on the conflict in eastern Ukraine from military experts in the region, learn about Ukrainian military capabilities, and will

tour the Kramatorsk base of the Operation of the United Forces.

1:30 p.m. – 2:30 p.m. Lunch and Discussion with Representatives of the Operation of the United Forces

Location: Headquarters of the Operation of the United Forces, Kramatorsk,

Ukraine

Participants: Representatives from the Operation of the United Forces and the

Security Service of Ukraine.

Topics of discussion: The conflict in eastern Ukraine and the state of Ukrainian

forces in the region, specifically the Operation of the United Forces.

Relevance: Staffers will receive further updates on the conflict in eastern Ukraine

from military experts in the region.

3:30 p.m. – 5:00 p.m. Meeting with Local Activists and Residents, Tour of the Window to America in the Sloviansk Library

Location: Sloviansk Library, Sloviansk, Ukraine

<u>Participants</u>: Local residents representing local NGOs, news sources, and government, including: Movement for Strong Communities (NGO), Sloviansk Together (NGO), Ukrainians for Donetsk Oblast (NGO), East and West Together (NGO), Women Helping Veterans (NGO), Sloviansk Community Council, Oblast

Administration for Veterans Affairs

<u>Topics of discussion</u>: History of the USAID funded Window to America in the Sloviansk Library. The effect of the conflict in eastern Ukraine on residents in the area and the current state of security and society in frontline communities.

Relevance: Staffers will learn about the conflict in eastern Ukraine from the

perspective of local civilians and activists.

5:00 p.m. – 5:45 p.m. Tour of Administrative Service Center

Location: Administrative Service Center, Sloviansk, Ukraine

<u>Participants</u>: Local NGO leaders and administrative center coordinators <u>Relevance</u>: Staffers will learn about the Center funded by the EU and United Nations Development Program as part of its project on recovery, peacebuilding

and governance in Ukraine. Staffers learn about the Center's work on

strengthening community security, social cohesion and supporting the economic

recovery of conflict-affected communities, as well as furthering the

implementation of decentralization and healthcare reforms in government-

controlled areas of the Donetsk and Luhansk regions.

5:45 p.m. Departure from Sloviansk, Ukraine for Kharkiv, Ukraine

7:15 p.m. – 10:30 p.m. Briefing and Dinner: Future of the Ukraine Conflict

Location: Restaurant in Kharkiv, Ukraine

Participants: Representatives from the Armed Forces of Ukraine and the Security

Service of Ukraine.

Topics of discussion: The historical roots of the conflict in eastern Ukraine, and an in-depth history of the conflict since 2014, and how the conflict may look going

forward.

Relevance: Staffers will receive an in-depth briefing on the potential future of the

conflict in eastern Ukraine.

## Wednesday, August 28, 2019

9:00 a.m. Travel to International Airport Kharkiv

<u>Transportation</u>: Shuttle

11:30 a.m. Departure from Kharkiv, Ukraine for Kyiv, Ukraine

Location: International Airport Kharkiv

Flight: Ukraine International Airlines Flight 26

12:30 p.m. Arrival in Kyiv, Ukraine

Location: Boryspil International Airport

1:30 p.m. Travel to Hotel, Check-in

<u>Location</u>: Radisson Blu Hotel, Yaroslaviv Val St, 22, Kyiv, Ukraine, 02000

**Transportation**: Shuttle

1:30 p.m. – 2:30 p.m. Lunch

3:00 p.m. – 4:00 p.m. Meeting with Andriy Kobolyev, CEO, Naftogaz of Ukraine

Location: B. Khmelnitskogo St., 6, Kyiv, 01601, Ukraine

<u>Transportation:</u> Shuttle

<u>Participants:</u> CEO, Andriy Kobolyev, Director of Corporate Communications Aliona Osmolovska; Director of Integrated Gas Division Andrew Favorov <u>Topics of discussion</u>: The history of Naftogaz as a state-owned company in Ukraine and the company reforms that have taken place within the last few

years, Ukraine's energy security.

Relevance: Staffers will learn about the history of corruption within an important national company, and the steps the company has taken since 2014 to reform.

Ukraine's energy security and how it relates to Europe and Russia.

4:15 p.m. – 5:45 p.m. Meeting with Petro Poroshenko, Former President of Ukraine, Head of European Solidarity Party

Location: European Solidarity Party Headquarters, Kyiv

<u>Transportation:</u> Shuttle

Topics of discussion: The new governmental administration, the European Solidarity Party's priorities in parliament, the Minsk process, Ukraine-Russia relations

Relevance: Staffers will hear from the former president of Ukraine and will learn about his future plans following his presidency, along with his thoughts on the policies of the new administration.

6:00 p.m. – 9:00 p.m.

Dinner with newly appointed Rada Members from Servant of the People Party Location: Musafir, Saksahanskoho St, 57A, Kyiv, 02000

<u>Transportation:</u> Shuttle

Participants: Bohdan Yaremenko, Head of the Committee on Foreign Policy and Interparliamentary Cooperation, Maryna Bardyna, Mykyta Poturayev, Olena Khomenko, Sviatoslav Yurash

Topics of discussion: Eating at a restaurant founded and run by a Crimean Tatar family, the situation in Crimea and for Crimean Tatars will be discussed. New policies, particularly on foreign relations, for President Zelenskyy's new government to enact are shared.

Relevance: Staffers will hear the viewpoint of newly appointed Rada members within the majority party. They will also hear details of plans for reforms, increased gender equality, and relations with the Ukrainian diaspora community.

#### Thursday, August 29, 2019

10:30 a.m. – 12:00 p.m. Meeting with Oleksandr Lytvynenko, Director of the National Institute of Strategic Studies

> <u>Location</u>: National Instiute of Strategic Studies, Pyrohova St, 7a, Kyiv, 01030 <u>Transportation:</u> Walking

<u>Topics of discussion</u>: Priority areas for Ukraine's development in defense, security and overall development.

Relevance: Staffers will learn more about the new administration's priorities for security, development, reform and international cooperation.

12:30 p.m. – 1:45 p.m. Meeting with USAID Regional Mission for Ukraine and Belarus Leadership Location: US Embassy in Ukraine, Aviakonstructor Igor Sikorsky St, 4, Kyiv, Ukraine, 04112

Transportation: Shuttle

Participants: Regional Mission Director Susan Fritz; Director, Office of Program Coordination and Strategy for USAID Regional Mission for Ukraine and Belarus, David Hatch; Director, Office of Democracy and Governance, USAID Ukraine, Moldova and Belarus, Thomas White

Topics of Discussion: USAID activities and priorities in Ukraine, cooperation with the new Ukrainian administration.

Relevance: Staffers will hear more about the societal needs and progress in Ukraine and how US funding is utilized nationally through USAID.

2:15 p.m. – 2:45 p.m. Lunch

Location: Salateira Sahaidachnogo, Petra Sahaidachnoho St, 37, Kyiv, 02000 Transportation: Shuttle

3:00 p.m. – 4:30 p.m.

Meeting with Security Service of Ukraine (SBU) Leadership Location: Security Service of Ukraine Headquarters, Kyiv Transportation: Walking

Participants: Head of SBU Ivan Bakanov, SBU 1st Deputy Chief Ruslan Baranetskiy; Foreign Policy Advisor to the President, Ambassador Valery Hrebeniuk, Andriy Kyseliov, Oleh Kotsiuba

Topics of discussion: The conflict in eastern Ukraine; hybrid threats presented by the Kremlin; evidence of intelligence-gathering and subversion activities by Kremlin-backed forces, security sector reforms.

Relevance: Staffers will further learn about Ukraine's security situation, international defense cooperation and reform plans under the new administration.

4:45 p.m. – 6:00 p.m.

Meeting with Oleksandr Danyliuk, Secretary of the National Security and Defense Council of Ukraine

Location: National Security and Defense Council Headquarters, Kyiv Transportation: Shuttle

Topics of discussion: Ukraine's security needs, US-Ukraine security cooperation Relevance: Staffers will hear the viewpoint of a prominent member of President Zelenskyy's team in Ukraine on the status of security needs and planned reforms.

6:30 p.m. – 9:00 p.m.

Dinner discussion with Brian Mefford, Senior Fellow, Eurasia Center, Atlantic Council

<u>Location:</u> Khachapuri & Wine, Borysa Hrinchenka St, 2, Kyiv, 02000 Transportation: Shuttle

<u>Fopics of discussion:</u> Ukraine's political parties, economic relations, freedom of the press, rule of law.

Relevance: Staffers will hear from the manager of a business consulting firm on how Western businesses can work within the Ukrainian market.

#### Friday, August 30, 2019

9:00 a.m. – 10:30 a.m. Meeting with newly elected Rada Members on the Anti-Corruption Policy Committee

> <u>Location</u>: Radisson Blu Hotel, Yaroslaviv Val St, 22, Kyiv, Ukraine, 02000 Participants: Members of Parliament: Olena Moshenets, Anastasia Krasnosilska, Ivan Shynkarenko, Olexandr Tkachenko, Roman Ivanisov, Volodymyr Kabachenko

> Topics of discussion: The new administration's anti-corruption reforms and plans Relevance: Staffers will hear from the new members of the parliament's anticorruption policy committee on plans to address corruption and strengthen rule of law.

11:00 a.m. – 12:15 p.m. Meeting with Aivaras Abromavičius, Former Minister of Economy and Trade, Chairman of the Supervisory Board at Ukroboronprom

> Location: Radisson Blu Hotel, Yaroslaviv Val St, 22, Kyiv, Ukraine, 02000 Topics of discussion: Anti-corruption and reform plans for Ukroboronprom, Ukraine's state-owned defense company

Relevance: Staffers will hear from a political player who has had major roles both in past presidential administrations and in the current administration. They will receive insight into the economic status and development of Ukraine, as well as its arms needs and security relationships with allies, including the United States.

12:15 p.m. – 12:45 p.m. Lunch

2:00 p.m. – 3:45 p.m.

Meeting with with Ulana Suprun, now former Minister of Health of Ukraine <u>Location</u>: Ministry of Health of Ukraine, 7 Hrushevskoho Street, Kyiv, Ukraine, 01601

<u>Transportation:</u> Shuttle

<u>Topics of discussion</u>: Dr. Suprun's work in her position, her career, and the recent health reforms in Ukraine, Ukraine's veterans, the new administration's plans for health care

Relevance: Staffers will hear the unique viewpoint of a Ukrainian-American working in the Ukrainian government. They will also hear details of the recent overhaul of the healthcare system in Ukraine, which thus far has been described as successful.

5:00 p.m. – 6:00 p.m.

Meeting with Hryhoriy Nemyria, former Deputy Prime Minister, Foreign Policy Advisor to Yulia Tymoshenk, and Current Member of the Verkhovna Rada Location: Batkivshchyna Party Headquarters, Turivska St, 13, Kyiv, Ukraine 02000

Transportation: Shuttle

Topics of discussion: Batkivshchyna party, reform plans and relationship with

other parties in parliament.

Relevance: Staffers will hear the viewpoint of MP Neymyria, who has been participating in Ukrainian politics for several decades. They will hear about how Ukraine's political landscape and foreign relations have changed over time.

6:30 p.m. – 9:30 p.m.

Dinner Discussion: Media in Ukraine

<u>Location:</u> L'o Kosmopolit, Volodymyrska St, 47, Kyiv, 01034

Transportation: Shuttle

<u>Participants</u>: Peter Dickinson, Eurasia Center Senior Fellow, Atlantic Council; Victor Tregubov, Editor-in-Chief of online publication "Petr & Mazepa", editor-in-chief Censor.NET, Yuriy Butusov

<u>Topics of discussion</u>: The state of the media in Ukraine, disinformation campaigns in the countries, and the independence and freedom of the press. <u>Relevance</u>: Staffers will learn about the state of the media and Ukraine and how it could affect public opinion locally in the rest of the world.

#### Saturday, August 31, 2019

4:00 a.m. Depart for Boryspil International Airport

Transportation: Shuttle

7:00 a.m. Departure from Kyiv, Ukraine

Location: Boryspil International Airport Flight: Austrian Airlines Flight 668

Transportation: Shuttle to airport

8:00 a.m. Arrival in Vienna, Austria

Location: Vienna International Airport

10:35 a.m. Departure from Vienna, Austria

<u>Location</u>: Vienna International Airport <u>Flight</u>: United Airlines Flight 9821

2:30 p.m. Arrival in Washington, DC

Location: Washington Dulles International Airport

# PRIVATE SPONSOR TRAVEL CERTIFICATION FORM

This form must be completed by any private entity offering to provide travel or reimbursement for travel to Senate Members, officers, or employees (Senate Rule 35, clause 2). Each sponsor of a fact-finding trip must sign the completed form. The trip sponsor(s) must provide a copy of the completed form to each invited Senate traveler, who will then forward it to the Ethics Committee with any other required materials. The trip sponsor(s) should NOT submit the form directly to the Ethics Committee. Please consult the accompanying instructions for more detailed definitions and other key information.

The Senate Member, officer, or employee MUST also provide a copy of this form, along with the appropriate travel authorization and reimbursement form, to the Office of Public Records (OPR), Room 232 of the Hart Building, within thirty (30) days after the travel is completed.

1.	Sponsor(s) of the trip (please list all sponsors): Atlantic Council
2.	Description of the trip:  Study trip to Ukraine, including meetings with members of the government, opposition parties, civil society, journalists, and others.
3.	Dates of travel: 08/24/2019 - 08/31/2019
4.	Place of travel: Kyiv and Kharkiv, Ukraine (with day trip to Kramatorsk, Ukraine)
5.	Name and title of Senate invitees: See attached.
6.	I certify that the trip fits one of the following categories:  (A) The sponsor(s) are not registered lobbyists or agents of a foreign principal and do not retain or employ registered lobbyists or agents of a foreign principal and no lobbyist or agents of a foreign principal will accompany the Member, officer, or employee at any point throughout the trip.
	(B) The sponsor or sponsors are not registered lobbyists or agents of a foreign principal, but retain or employ one or more registered lobbyists or agents of a foreign principal and the trip meets the requirements of Senate Rule 35.2(a)(2)(A)(i) or (ii) (see question 9).
7.	I certify that the trip will not be financed in any part by a registered lobbyist or agent of a foreign principal.
	I certify that the sponsor or sponsors will not accept funds or in-kind contributions earmarked directly or indirectly for the purpose of financing this specific trip from a registered lobbyist or agent of a foreign principal or from a private entity that retains or employs one or more registered lobbyists or agents of a foreign principal.
8.	I certify that:  The trip will not in any part be planned, organized, requested, or arranged by a registered lobbyist or agent of a foreign principal except for de minimis lobbyist involvement.
	The traveler will not be accompanied on the trip by a registered lobbyist or agent of a foreign principal except as provided for by Committee regulations relating to lobbyist accompaniment (see question 9).

9.	USE ONLY IF YOU CHECKED QUESTION 6(B)  I certify that if the sponsor or sponsors retain or employ one or more registered lobbyists or agents of a foreign principal, one of the following scenarios applies:
	(A) The trip is for attendance or participation in a one-day event (exclusive of travel time and one overnight stay) and no registered lobbyists or agents of a foreign principal will accompany the Member officer, or employee on any segment of the trip.
	(B) The trip is for attendance or participation in a one-day event (exclusive of travel time and two overnight stays) and no registered lobbyists or agents of a foreign principal will accompany the Member, officer, or employee on any segment of the trip (see questions 6 and 10).
	(C) The trip is being sponsored only by an organization or organizations designated under § 501(c)(3) of the Internal Revenue Code of 1986 and no registered lobbyists or agents of a foreign principal will accompany the Member, officer, or employee at any point throughout the trip.
10.	USE ONLY IF YOU CHECKED QUESTION 9(B)  If the trip includes two overnight stays, please explain why the second night is practically required for Senate invitees to participate in the travel:
11.	An itinerary for the trip is attached to this form. I certify that the attached itinerary is a detailed (hourby-hour), complete, and final itinerary for the trip.
12.	Briefly describe the role of each sponsor in organizing and conducting the trip:
	The Atlantic Council is the sole sponsor of the trip and is organizing, conducting, and funding all aspects
	of the trip. The Eurasia Center, as a program within the Atlantic Council, is primarily organizing and
	conducting the trip:
13.	Briefly describe the stated mission of each sponsor and how the purpose of the trip relates to that mission:  The Atlantic Council promotes leadership and engagement in international affairs. The Atlantic Council's
	Eurasia Center aims to enhance transatlantic cooperation and generate awareness about Eurasia.
	The purpose of the trip is to educate and increase awareness of the region among congressional staffers.
14.	Briefly describe each sponsor's prior history of sponsoring congressional trips:
	The Atlantic Council has previously sponsored several congressional trips. The Atlantic Council's Eurasia
	Center specifically sponsored a similar congressional trip to Ukraine from 08/25/2018-09/01/2018.
	· <del></del>

The Atlantic Council	regularly hosts events for	or attendance by the	general public and pu	ıblishes report
that are freely availa	ble to the public. The Atl	lantic Council's Eura	sia Center hosts even	ts for the gene
public and publishes	reports for the general	public specifically on	the Eurasia region.	
Total Expenses for E	Each Participant:			
	Transportation Expenses	Lodging Expenses	Meal Expenses	Other Expense
Good Faith estimate	Total: \$2,155 Flights: \$1,910 Shuttle: \$245 (\$35	Total: \$980 Radisson Blu Hotel (Kyiv): \$170/night, 4 nights	Total: \$745 Kyiv: \$130, 5 days	None
Amounts	per day)	Kharkiv Palace Hotel (Kharkiv): \$150/night, 2 nights	Kharkiv and Kramatorsk: \$95, 1 day	
	trip involves an event the	•		_
participation or b) the congressional participation	e trip involves an event	that is arranged or or		_
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21.	Describe how the daily expenses for lodging, meals, and other expenses provided to trip participants compares to the maximum per diem rates for official Federal Government travel:		
	The lodging rates are below the maximum per diem rates for official Federal Government travel.		
	The meal rates are equal to the maximum per diem rates for official Federal Government travel.		
22.	Describe the type and class of transportation being provided. Indicate whether coach, business-class or first class transportation will be provided. If first-class fare is being provided, please explain why first-class travel is necessary:		
	Transportation will include: commercial coach-class flights between DC and Kyiv; commercial		
	coach-class flights between Kyiv and Kharkiv; rented shuttle (coach equivalent) in both Kyiv and Kharkiv.		
23.	I represent that the travel expenses that will be paid for or reimbursed to Senate invitees do not include expenditures for recreational activities, alcohol, or entertainment (other than entertainment provided to all attendees as an integral part of the event, as permissible under Senate Rule 35).		
24.	List any entertainment that will be provided to, paid for, or reimbursed to Senate invitees and explain why the entertainment is an integral part of the event:		
	The trip will not include entertainment paid for or reimbursed to Senate invitees.		
25.	I hereby certify that the information contained herein is true, complete and correct. (For trips involving more than one sponsor, you must include a completed signature page for each additional sponsor):  Signature of Travel Sponsor:  Geysha Gonzalez, Deputy Director Eurasia Center		
	Name of Organization: Atlantic Council		
	Address: 1030 15th Street NW, 12th Floor		
	Telephone Number: (202) 599-8620		
	Fax Number: (202) 463-7241		
	E-mail Address: ggonzalez@atlanticcouncil.org		

# U.S. Senate Committee on Ethics

# Private Sponsor Travel Certification Form

# 5. Senate employees invited

- (1) Valli Sanmugalingam, National Security Legislative Assistant, Office of Senator Bob Casey
- (2) Feras Sleiman, Assistant Counsel, Office of Senator Elizabeth Warren
- (3) Blake Souter, National Security Legislative Assistant, Office of Senator Tammy Baldwin
- (4) Benjamin Voelkel, Communications Director, Office of Senator Ron Johnson

DEBORAH SUE MAYER, CHIEF COUNSEL AND STAFF DIRECTOR CAMI MORRISON, CHIEF CLERK

# United States Senate

SELECT COMMITTEE ON ETHICS

August 2, 2019

Blake Souter Office of Senator Tammy Baldwin United States Senate Washington, DC 20510

Dear Mr. Souter:

This responds to your recent correspondence concerning an invitation you received to travel on a fact-finding trip to Kyiv and Kharkiv, Ukraine, from August 24-31, 2019, sponsored by the Atlantic Council. The Atlantic Council certified to the Select Committee on Ethics (the Committee) that it will pay the necessary expenses related to the travel and that it is neither a lobbyist, nor lobbying firm, nor agent of a foreign principal, and it is not otherwise acting as a representative or agent of a foreign government. The Atlantic Council has also certified that it does not retain or employ a registered lobbyist or agent of a foreign principal and that no registered lobbyist or agent of a foreign principal will accompany you at any point throughout your trip.2

Based on information and materials available to the Committee, and assuming the actual travel and travel-related expenses conform to the information and materials you provided, it appears that the proposed payment or reimbursement of necessary expenses for this trip may be accepted under relevant Senate Rules and the Committee's Regulations and Guidelines for Privately-Sponsored Travel, so long as at the time of the payment or reimbursement, the Atlantic Council is neither a registered lobbyist nor lobbying firm under the Lobbying Disclosure Act of 1995, nor an agent of a foreign principal under the Foreign Agents Registration Act (and is not otherwise acting as a representative or agent of a foreign government), and provided the travel and all required documents are disclosed to the Secretary of the Senate in accordance with the provisions of Senate Rules 34 and 35.

Under Senate Rule 35, Senate staff must receive advance authorization signed by the Member or officer under whose direct supervision the individual works in order to accept payment or reimbursement for necessary expenses related to fact-finding travel. Further, such authorization and expenses must be disclosed to the Secretary of the Senate by filing the completed Employee Pre-Travel Authorization and the Employee Post-Travel Disclosure of Travel Expenses (Form RE-1 and Form RE-2), along with a copy of the Private Sponsor Travel Certification Form, and all relevant attachments (e.g., the private sponsor's invitation and itinerary) within 30 days of the conclusion of Privately-Sponsored Travel.

<sup>&</sup>lt;sup>1</sup> The term "necessary expenses" has a specific definition. See Select Committee on Ethics' Regulations and Guidelines for Privately-Sponsored Travel - Glossary of Terms at 8.

<sup>&</sup>lt;sup>2</sup> The term "any point throughout your trip" has a specific definition. See Select Committee on Ethics' Regulations and Guidelines for Privately-Sponsored Travel - Glossary of Terms at 2.

The Committee has determined that § 501(c)(3) non-profit organizations that are classified as private foundations, as opposed to public charities, may not pay for transportation from the United States to a foreign country.<sup>3</sup> However, the Atlantic Council represented to the Committee that it is a § 501(c)(3) public charity, as opposed to a private foundation, pursuant to the Internal Revenue Code.<sup>4</sup>

Please be advised that the United States Constitution prohibits the acceptance of any gift, including a meal, from a foreign government without the consent of Congress. In the Foreign Gifts and Decorations Act (FGDA), Congress consented to the acceptance by federal government officials of: (1) gifts of minimal value and (2) travel or the expenses for travel taking place entirely outside the United States, from a foreign government (which includes those acting as a representative or agent of a foreign government). The Senate has defined minimal value as \$100 or less. Further, pursuant to FGDA, there are certain reporting and procedural requirements that are imposed upon Members, officers, and employees who accept gifts from a foreign government. Please review the Committee's "Dear Colleague" letter of January 11, 2019, setting forth the items to be included in filing that report.

Finally, Senate Rule 34 requires a reporting individual,<sup>6</sup> on his or her Financial Disclosure Report, to make an annual disclosure of the receipt of payments or reimbursements under Senate Rule 35 from a private sponsor for officially-related travel expenses where, in the aggregate, travel expenses exceed \$390 from that sponsor during a calendar year. However, if a Member, officer, or employee properly reports the receipt of necessary expenses for such travel to the Secretary of the Senate within 30 days of the travel, as discussed above, the travel expenses need not be disclosed a second time on their Financial Disclosure Report.

If you have any additional questions, please do not hesitate to contact the Committee.

Sincerely,

Deborah Sue Mayer

Chief Counsel and Staff Director

Deborah du Maryon

Enclosure: Travel Checklist

<sup>&</sup>lt;sup>3</sup> See 26 U.S.C. § 4941 et seq. Section 501(c)(3) of the Internal Revenue Code broadly defines non-profit, charitable, tax-exempt organizations. These § 501(c)(3) organizations are then further defined or designated as "public charities" and "private foundations."

<sup>4 26</sup> U.S.C. § 501(c)(3).

<sup>&</sup>lt;sup>5</sup> 5 U.S.C. § 7342.

<sup>&</sup>lt;sup>6</sup> A reporting individual is someone whose salary equals or exceeds 120% of the basic rate of pay for GS-15 (\$127,914 for CY 2019) or is a political fund designee and is required to file Financial Disclosure Reports.

TELEPHONE: (202) 224-2981 FACSIMILE: (202) 224-7418 TDD: (202) 228-3752

PAT ROBERTS, KANSAS BRIAN SCHATZ, HAWAII
JAMES E, RISCH, IDAHO JEANNE SHAHEEN, NEW HAMPSHIRE

DEBORAH SUE MAYER, CHIEF COUNSEL AND STAFF DIRECTOR CAMI MORRISON, CHIEF CLERX

# United States Senate

SELECT COMMITTEE ON ETHICS

# Employee Privately-Sponsored Travel Checklist

Employees must submit their completed Pre-Travel Authorization Package to the Select Committee on Ethics (the Committee) at least 30 days prior to the travel departure date. Incomplete Pre-Travel Authorization Packages and Packages submitted later than 30 days prior to the travel departure date will not be considered or approved. All of the forms and materials listed below are available as fillable PDFs on the Committee's website at <a href="http://www.ethics.senate.gov">http://www.ethics.senate.gov</a>.

# Pre-Travel Authorization

Review Senate Rules and the Committee's Privately-Sponsored Travel Guidelines on the

# Prior to Submitting a Pre-Travel Authorization Package to the Committee

Committee's website.	
Ensure your supervising Senator or Officer (President of the Senate, Senate, Secretary for the Majority, Secretary for the and Chaplain) has determined the expenses for the trip are nec reasonable.	e Minority,
Ensure your supervising Senator or Officer has certified the propose connected to your official duties and will not create any appearance office being used for private gain.	
At Least 30 Days Prior to Travel: Submit Completed Pre-Travel Authorization Package	<u>re</u>
File with the Select Committee on Ethics in SH-220	<b></b>
☐ Complete Employee Pre-Travel Authorization Form (Form RE-1)	
Ensure this form is typed and that all of the fields are completed.	
Ensure your supervising Senator or Officer has signed this form.	
Personally sign this form.	
☐ Ensure Pre-Travel Authorization Package is complete. A complete Package inc	cludes:
□ Form RE-1	
Private sponsor invitation (the formal invitation, letter or e-mail you rece the private sponsor).	eived from
☐ Completed and signed Private Sponsor Travel Certification Form (4)	page form
that includes detailed information about the trip).	
All attachments to the Private Sponsor Travel Certification Form	
Complete and final itinerary	
☐ List of Senate invitees	
☐ Any other necessary attachments	
☐ Retain a copy of your complete Pre-Travel Authorization Package for inclusion	on in your
required post-travel disclosure.	

# Prior to Traveling: Receive a Letter of Approval from the Committee

Obtain a letter from the Committee. You may only accept the trip after receiving a letter from the Committee specifically authorizing your participation in the privately-sponsored travel.

# Post-Travel Disclosure

Within 30 Days of Conclusion of Privately-Sponsored Travel: Submit Completed Post-Travel Disclosure Package

File with the Office of Public Records in SH-232

Ensure submission of Post-Travel Disclosure Package is timely.
Post-Travel Disclosure Packages must be submitted to the Office of Public
Records within 30 days of completion of Privately-Sponsored Travel. Trip
extensions for any purpose do not extend this deadline.
<ul> <li>Complete Employee Post-Travel Disclosure of Expenses Form (Form RE-2)</li> </ul>
Ensure this form is typed and that all of the fields are completed.
Ensure your supervising Senator or Officer has signed the form after determining
the actual trip expenses were necessary under Senate Rules and the Committee's
Privately-Sponsored Travel Guidelines.
Personally sign this form.
Ensure Post-Travel Disclosure Package is complete. A complete Package includes:
□ Form RE-1
☐ Form RE-2
Private sponsor invitation (the formal invitation, letter or e-mail you received from
the private sponsor).
Completed and signed Private Sponsor Travel Certification Form (verify with the
private sponsor that you have the correct and final version of the form).
☐ All attachments to the Private Sponsor Travel Certification Form
Complete and final itinerary
List of Senate invitees
Any other necessary attachments
Please contact the Committee if you have any questions.

Phone: (202)-224-2981 Fax: (202)-224-7416

# 

# EMPLOYEE PRE-TRAVEL AUTHORIZATION

<u>Pre-Travel Filing Instructions</u>: Complete and submit this form at least 30 days prior to the travel departure date to the Select Committee on Ethics in SH-220. Incomplete and late travel submissions will <u>not</u> be considered or approved. This form <u>must</u> be typed and is available as a fillable PDF on the Committee's website at ethics.senate.gov. Retain a copy of your entire pre-travel submission for your required post-travel disclosure.

Name of Traveler:	Blake Souter
Employing Office/Committee:	Senator Tammy Baldwin
Private Sponsor(s) (list all): Atlantic Council	
Travel date(s): August 24, 2019 - August 31, 20	019
Note: If you plan to extend the trip for any re	ason you <u>must</u> notify the Committee.
Destination(s): Kyiv and Kharkiv, Ukraine (with	a day trip to Kramatorsk, Ukraine).
Explain how this trip is specifically connected to the	traveler's official or representational duties:
enhancing my understanding of U.S. policy pertaining to Appropriations Subcommittee particularly as the Senate	gislative assistance for Senator Tammy Baldwin, this trip is critical in Ukraine and Russia and will assist in her role as a member of the Defense considers security assistance and funding for Ukraine and Eastern to combat Russian provocations and violations of international law, all policy
NI/A	
Name of accompanying family member (if any): N/A	<u> </u>
Relationship to Employee: Spouse Child	
I certify that the information contained in this form is	true, complete and correct to the best of my knowledge:
7-24-2019	
(Date)	(Signature of Employee)
TO BE COMPLETED BY SUPERVISING SENATOR/Of Secretary for the Majority, Secretary for the Minority, and	FFICER (President of the Senate, Secretary of the Senate, Sergeant at Arms, Chaplain):
Senator Tammy Baldwin	Blake Souter
(Print Senator's/Officer's Name)	(Print Traveler's Name)
related expenses for travel to the event described above	eayment or reimbursement for necessary transportation, lodging, and ve. I have determined that this travel is in connection with his or her will not create the appearance that he or she is using public office for
I have also determined that the attendance of the emp	loyee's spouse or child is appropriate to assist in the representation
of the Senate. (signify "yes" by checking box)	
7-24-2019	Ball
(Date)	(Signature of Supervising Senutor/Officer)
(Revised 10/19/15)	Form RE-1



Blake Souter
Legislative Assistant
Office of Senator Tammy Baldwin

May 29, 2019

Dear Blake,

On behalf of the Atlantic Council, it is my pleasure to invite you to join a staff delegation to Ukraine led by the Council's Eurasia Center. The trip will take place from August 24 to August 31, 2019.

Since its founding, the Center has become a go-to resource on issues pertaining to Eurasia at a time of tremendous importance and change. The situation in Ukraine remains critical as it continues to enact reforms, strengthen its international ties, and confront hybrid threats. At this crucial moment, the United States must maintain awareness of Ukraine and its importance in the wider region. This staff delegation will take congressional staffers to Kyiv and cities in the east, where they will meet with senior representatives from the Ukrainian government, opposition, civil society, and private sector.

We hope that you can join this timely trip. Should you have any questions or require any additional information, please do not hesitate to contact me, or my colleague Emily Spak (espak@atlanticcouncil.org).

Best,

Ambassador John Herbst Director, Eurasia Center

Atlantic Council

# PRIVATE SPONSOR TRAVEL CERTIFICATION FORM

This form must be completed by any private entity offering to provide travel or reimbursement for travel to Senate Members, officers, or employees (Senate Rule 35, clause 2). Each sponsor of a fact-finding trip must sign the completed form. The trip sponsor(s) must provide a copy of the completed form to each invited Senate traveler, who will then forward it to the Ethics Committee with any other required materials. The trip sponsor(s) should NOT submit the form directly to the Ethics Committee. Please consult the accompanying instructions for more detailed definitions and other key information.

The Senate Member, officer, or employee MUST also provide a copy of this form, along with the appropriate travel authorization and reimbursement form, to the Office of Public Records (OPR), Room 232 of the Hart Building, within thirty (30) days after the travel is completed.

Spc	ensor(s) of the trip (please list all sponsors): Atlantic Council
Des	scription of the trip: Study trip to Ukraine, Including meetings with members of the government,
opt	position parties, civil society, journalists, and others.
Dat	es of travel: 08/24/2019 - 08/31/2019
Pla	ce of travel: Kyiv and Kharkiv, Ukraine (with day trip to Kramatorsk, Ukraine)
Nar	ne and title of Senate invitees: See attached.
	(A) The sponsor(s) are not registered lobbyists or agents of a foreign principal and do not retain or employ registered lobbyists or agents of a foreign principal and no lobbyist or agents of a foreign principal will accompany the Member, officer, or employee at any point throughout the trip.  — OR —
	(B) The sponsor or sponsors are not registered lobbyists or agents of a foreign principal, but retain or employ one or more registered lobbyists or agents of a foreign principal and the trip meets the requirements of Senate Rule 35.2(a)(2)(A)(i) or (ii) (see question 9).
区	I certify that the trip will not be financed in any part by a registered lobbyist or agent of a foreign principal.  -AND-
X	I certify that the sponsor or sponsors will not accept funds or in-kind contributions earmarked directly or indirectly for the purpose of financing this specific trip from a registered lobbyist or agent of a foreign principal or from a private entity that retains or employs one or more registered lobbyists or agents of a foreign principal.
	The trip will not in any part be planned, organized, requested, or arranged by a registered lobbyist or agent of a foreign principal except for <i>de minimis</i> lobbyist involvement.  — AND—
X	The traveler will not be accompanied on the trip by a registered lobbyist or agent of a foreign principal except as provided for by Committee regulations relating to lobbyist accompaniment (see question 9).

9.	USE ONLY IF YOU CHECKED QUESTION 6(B)  I certify that if the sponsor or sponsors retain or employ one or more registered lobbyists or agents of a foreign principal, one of the following scenarios applies:				
	(A) The trip is for attendance or participation in a one-day event (exclusive of travel time and one overnight stay) and no registered lobbyists or agents of a foreign principal will accompany the Member, officer, or employee on any segment of the trip.  - OR -				
	(B) The trip is for attendance or participation in a one-day event (exclusive of travel time and two overnight stays) and no registered lobbyists or agents of a foreign principal will accompany the Member, officer, or employee on any segment of the trip (see questions 6 and 10).  - OR -				
	(C) The trip is being sponsored only by an organization or organizations designated under § 501(c)(3) of the Internal Revenue Code of 1986 and no registered lobbyists or agents of a foreign principal will accompany the Member, officer, or employee at any point throughout the trip.				
10.	USE ONLY IF YOU CHECKED QUESTION 9(B)  If the trip includes two overnight stays, please explain why the second night is practically required for Senate invitees to participate in the travel:				
	• • • • • • • • • • • • • • • • • • •				
11.	An itinerary for the trip is attached to this form. I certify that the attached itinerary is a detailed (hour-by-hour), complete, and final itinerary for the trip.				
12.	Briefly describe the role of each sponsor in organizing and conducting the trip:				
	The Atlantic Council is the sole sponsor of the trip and is organizing, conducting, and funding all aspects				
	of the trip. The Eurasia Center, as a program within the Atlantic Council, is primarily organizing and				
	conducting the trip.				
13.	Briefly describe the stated mission of each sponsor and how the purpose of the trip relates to that mission:				
	The Atlantic Council promotes leadership and engagement in international affairs. The Atlantic Council's				
	Eurasia Center aims to enhance transatlantic cooperation and generate awareness about Eurasia.				
	•				
14.	The purpose of the trip is to educate and increase awareness of the region among congressional staffers.				
	The purpose of the trip is to educate and increase awareness of the region among congressional staffers.  Briefly describe each sponsor's prior history of sponsoring congressional trips:  The Atlantic Council has previously sponsored several congressional trips. The Atlantic Council's Eurasia				
	Briefly describe each sponsor's prior history of sponsoring congressional trips:				

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that are freely availa	ble to the public. The Atl	antic Council's Eura	sla Center hosts events	for the gene
public and publishes	reports for the general p	public specifically on	the Eurasia region.	
Total Expenses for E	ach Participant:			
4	Transportation Expenses	Lodging Expenses	Meal Expenses	Other Expense
Good Faith estimate  Actual Amounts	Total: \$2,155  Flights: \$1,910  Shuttle: \$245 (\$35 per day)	Total: \$980 Radisson Blu Hotel (Kyiv): \$170/night, 4 nights Kharkiv Palace Hotel (Kharkiv): \$150/night, 2 nights	Total: \$800  Kyiv: \$130 per diem  Kharkiv and Kramatorsk: \$95 per diem	None
participation or b) th	trip involves an event the e trip involves an event to pation:	at is arranged or orga	_	_
participation or b) the congressional partici	e trip involves an event t	at is arranged or organization or organization	_	_
participation or b) the congressional participation.  The trip is organized	e trip involves an event t pation:	at is arranged or organism that is arranged or organism or organis	_	_
participation or b) the congressional participation.  The trip is organized.  Reason for selecting.	e trip involves an event of pation:  with regard to congress	at is arranged or organisation or organisation.	ganized specifically wi	th regard to
participation or b) the congressional participation.  The trip is organized.  Reason for selecting.	e trip involves an event of pation:  with regard to congress  the location of the event 's Eurasia Center selecte	at is arranged or organisation or organisation.	ganized specifically wi	th regard to
participation or b) the congressional participation. The trip is organized.  Reason for selecting. The Atlantic Council on Ukraine and the selection of the sel	e trip involves an event of pation:  with regard to congress  the location of the event 's Eurasia Center selecte	that is arranged or organism is arranged or organism.  or trip ed the location of the facility:	trip based on the Cent	th regard to
participation or b) the congressional participation. The trip is organized.  Reason for selecting. The Atlantic Council on Ukraine and the selection of Kylv: Radisson Blu is selected.	the location of the event surrounding region.  f hotel or other lodging f	that is arranged or organism is arranged or or distribution of the ed the location of the facility:  Street, 01054 Kyiv, I	trip based on the Cent	th regard to
participation or b) the congressional participation. The trip is organized.  Reason for selecting. The Atlantic Council on Likraine and the selection of the se	the location of the event serrounding region.  f hotel or other lodging f lotel, 22 Yaroslaviv Val	at is arranged or organisat is arranged or organism is arranged or organism is a trip ed the location of the facility:  Street, 01054 Kyiv, losti Avenue, Kharkiv, losti Avenue, kharki	trip based on the Cent	th regard to

21.	Describe how the daily expenses for lodging, meals, and other expenses provided to trip participants compares to the maximum per diem rates for official Federal Government travel:		
	All lodging and meals are below the maximum per diem rates for official Federal Government travel.		
22.	Describe the type and class of transportation being provided. Indicate whether coach, business-class or first class transportation will be provided. If first-class fare is being provided, please explain why first-class travel is necessary:		
	Transportation will include: commercial coach-class flights between DC and Kyiv; commercial		
	coach-class flights between Kyiv and Kharkiv; rented shuttle (coach equivalent) in both Kyiv and Kharkiv.		
23.	I represent that the travel expenses that will be paid for or reimbursed to Senate invitees do not include expenditures for recreational activities, alcohol, or entertainment (other than entertainment provided to all attendees as an integral part of the event, as permissible under Senate Rule 35).		
24.	List any entertainment that will be provided to, paid for, or reimbursed to Senate invitees and explain why the entertainment is an integral part of the event:		
	The trip will not include entertainment paid for or reimbursed to Senate invitees.		
	· · · · · · · · · · · · · · · · · · ·		
25.	I hereby certify that the information contained herein is true, complete and correct. (For trips involving more than one sponsor, you must include a completed signature page for each additional sponsor):  Signature of Travel Sponsor:		
	Name and Title: Geysha Gonzalez, Daguty Director, Eurasia Center		
	Name of Organization: Atlantic Council		
	Address: 1030 15th Street NW, 12th Floor		
	Telephone Number: (202) 599-8620		
	Fax Number: (202) 463-7241		
	E-mail Address: ggonzaiez@atlanticcouncil.org		

# U.S. Senate Committee on Ethics

# Private Sponsor Travel Certification Form

- 5. Senate employees invited
  - (1) Valli Sanmugalingam, National Security Legislative Assistant, Office of Senator Bob Casey
  - (2) Feras Sleiman, Assistant Counsel, Office of Senator Elizabeth Warren
  - (3) Blake Souter, National Security Legislative Assistant, Office of Senator Tammy Baldwin
  - (4) Benjaim Voelkel, Communications Director, Office of Senator Ron Johnson

# **Atlantic Council**

# Agenda: Ukraine Study Trip, 2019

August 24, 2019 to August 31, 2019

\* Piease note that, due to Ukraine' recent presidential election and its upcoming parliamentary elections on July 21, several meetings are tentative and subject to change \*

### Saturday, August 24, 2019

6:05 p.m. Departure from Washington, DC

Location: Washington Dulles International Airport

Flight: United Airlines Flight 52

Sunday, August 25, 2019

8:05 a.m. Arrival in Zurich, Switzerland

Location: Zurich Airport

9:40 a.m. Departure from Zurich, Switzerland

Location: Zurich Airport

Flight: Swiss International Airlines Flight 2290

1:20 p.m. Arrival in Kyiv, Ukraine

Location: Boryspil International Airport

3:00 – 3:30 p.m. Travel to Hotel, Check-in

Location: Radisson Blu Hotel, Yaroslaviv Val St, 22, Kyiv, Ukraine, 02000

Transportation: Shuttle

6:00 p.m. - 9:00 p.m. Briefing and Dinner: The State of Ukraine

Location: TBD

Transportation: Shuttle

Briefers and topics of discussion:

Ambassador John Herbst, Director of the Atlantic Council's Eurasia Center

(Ukraine's political, economic, and security situation)

Relevance: Staffers will receive an overview of Ukraine's current political situation from the perspective of a former US ambassador to Ukraine.

Monday, August 26, 2019

9:00 a.m. - 9:45 a.m. Travel to the National Museum of Folk Architecture and Life of Ukraine

Location: Meet in Radisson Blu lobby

Transportation: Shuttle

10:00 a.m. - 3:00 p.m. Visit to the National Museum of Folk Architecture and Life of Ukraine

Location: Vulytsya Akademika Tron'ka, Kyiv, Ukraine, 03026

Topics: The history of Ukraine's culture and society

Relevance: The visit to this museum will provide staffers with general knowledge of Ukraine's history, culture, and society. This will provide a background that will be relevant for the rest of the trip, and will give context for Ukraine's more

modern political movements and challenges.

4:00 p.m. - 5:00 p.m. Travel to Boryspil International Airport

<u>Transportation</u>: Shuttle

5:45 p.m. - 6:45 p.m. Dinner

Location: Boryspil International Airport

7:25 p.m. Departure from Kyiv, Ukraine for Kharkiv, Ukraine

Location: Boryspil International Airport

Flight: Ukraine International Airlines Flight 23

8:25 p.m. Arrival in Kharkiv, Ukraine

Location: International Airport Kharkiv

9:30 p.m. Travel to Hotel, Check-in

Location: Kharkiv Palace Hotel, 2 Nezalezhnosti Avenue, Kharkiv, 61058

Transportation: Shuttle

Tuesday, August 27, 2019

8:00 a.m. Departure from Kharkiv, Ukraine for Kramatorsk, Ukraine

Transportation: Shuttle

10:30 a.m. Arrival in Kramatorsk, Ukraine

10:30 a.m. - 12:00 p.m. Tour and Briefing on the State of the Operation of the United Forces

Location: Headquarters of the Operation of the United Forces, Kramatorsk,

Ukraine <u>Participants</u>:

Topics of discussion: The conflict in eastern Ukraine and the state of Ukrainian

forces in the region, specifically the Operation of the United Forces.

Relevance: Staffer will receive an update on the conflict in eastern Ukraine from military experts in the region and will tour the Kramatorsk base of the Operation

of the United Forces.

12:00 p.m. - 1:30 p.m. Lunch and Discussion with Representatives of the Operation of the United

Forces

Location: Headquarters of the Operation of the United Forces, Kramatorsk,

Ukraine

Participants: Representatives from the Operation of the United Forces and the

Security Service of Ukraine.

Topics of discussion: The conflict in eastern Ukraine and the state of Ukrainian

forces in the region, specifically the Operation of the United Forces.

Relevance: Staffers will receive further updates on the conflict in eastern Ukraine

from military experts in the region.

2:00 p.m. – 4:00 p.m. Meeting with Local Activists and Residents

Location: Sloviansk, Ukraine

<u>Participants</u>: Local residents representing local NGOs, news sources, and government, including: Movement for Strong Communities (NGO), Slovlansk Together (NGO), Ukrainians for Donetsk Oblast (NGO), East and West Together (NGO), Women Helping Veterans (NGO), Sloviansk Community Council, Oblast

Administration for Veterans Affairs

Topics of discussion: The effect of the conflict in eastern Ukraine on residents in

the area.

Relevance: Staffers will learn about the conflict in eastern Ukraine from the

perspective of local civilians and activists.

4:00 p.m. Departure from Kramatorsk, Ukraine for Kharkiv, Ukraine

6:30 p.m. - 8:30 p.m. Briefing and Dinner: Future of the Ukraine Conflict

Location: TBD in Kharkiv, Ukraine

Participants: Representatives from the Armed Forces of Ukraine and the Security

Service of Ukraine.

Topics of discussion: The historical roots of the conflict in eastern Ukraine, and an in-depth history of the conflict since 2014, and how the conflict may look going

forward.

Relevance: Staffers will receive an in-depth briefing on the potential future of the

conflict in eastern Ukraine.

## Wednesday, August 28, 2019

9:00 a.m. Travel to International Airport Kharkiv

Transportation: Shuttle

11:30 a.m. Departure from Kharkiv, Ukraine for Kyiv, Ukraine

Location: International Airport Kharkiv

Flight: Ukraine International Airlines Flight 26

12:30 p.m. Arrival in Kyiv, Ukraine

Location: Boryspil International Airport

1:30 p.m. Trevel to Hotel, Check-in

Location: Radisson Blu Hotel, Yaroslaviv Val St, 22, Kyiv, Ukraine, 02000

Transportation: Shuttle

1:30 p.m. – 2:30 p.m. Lunch

Location: TBD

3:00 p.m. - 4:00 p.m. Meeting with Aivaras Abromavičius, Economic Policy Adviser and Former

Minister of Economy and Trade

Location: TBD

Topics of discussion: Minister Abromavičius's role in the new presidential

administration, economic development in Ukraine.

Relevance: Staffers will hear from a political player who has had major roles both in past presidential administrations and in the current administration. They will receive insight into the economic status and development of Ukraine, as well as

its trade relations with various partners, including the United States.

4:30 p.m. - 5:30 p.m. Meeting with Oksana Markarova, Minister of Finance of Ukraine

Location: TBD

Topics of discussion: Minister Markarova's work in her position, her career, and

the status of economic transparency and reform in Ukraine.

Relevance: Staffers will hear from an expert on Ukraine's economy and will learn about her plans for the country's economic recovery, reform, and future growth.

6:00 p.m. - 9:00 p.m. Dinner with Ulana Suprun, Minister of Health of Ukraine

Location: TBD

Topics of discussion: Dr. Suprun's work in her position, her career, and the

recent health reforms in Ukraine.

Relevance: Staffers will hear the unique viewpoint of a Ukrainian-American working in the Ukrainian government. They will also hear details of the recent overhaul of the healthcare system in Ukraine, which thus far has been described

as successful.

# Thursday, August 29, 2019

9:00 a.m. - 10:00 a.m. Meeting with Andriy Kobolyev, CEO, Naftogaz of Ukraine

Location: B. Khmelnitskogo St., 6, Kyiv, 01601, Ukraine

Topics of discussion: The history of Naftogaz as a state-owned company in Ukraine and the company reforms that have taken place within the last few

years.

Relevance: Staffers will learn about the history of corruption within an important national company, and the steps the company has taken since 2014 to reform.

10:30 a.m. - 11:30 a.m. Meeting with Oleksandr Danylyuk, Secretary of the National Security and

Defense Council of Ukraine (NSDC)

Location: TBD

<u>Topics of discussion</u>: Minister Danylyuk's former position as minister of finance, his transition to his current position, and the current security status of Ukraine. <u>Relevance</u>: Staffers will hear about the security status of Ukraine, and what the current presidential administration is doing to maintain the country's security.

12:00 p.m. - 1:00 p.m. Lunch

Location: TBD

1:30 p.m. - 2:30 p.m. Meeting with Volodymyr Zelenskyy, President of Ukraine

Location: TBD

Topics of discussion: President Zelenskyy's campaign and election, his vision for

Ukraine's political and economic future, and US Ukraine relations.

Relevance: Staffers will meet with the recently-elected president of Ukraine. They will learn about his campaign, his transition into government, and his thoughts on

the future of Ukraine's security, economy, and foreign relations.

3:00 p.m. - 4:00 p.m. Meeting with Hanna Hopko, Member of Parliament of Ukraine

Location: TBD

Topics of discussion: Ms. Hopko's work in the Ukrainian Parliament, her vision of

the future of Ukraine, and Ukraine's foreign policy.

Relevance: Staffers will hear the viewpoint of a prominent political voice in

Ukraine and be able to compare it with other views that they hear throughout the

week.

4:30 p.m. - 5:30 p.m. Meeting with Svyatoslav (Slava) Vakarchuk, Politician, Singer, and Activist

Location: TBD

Topics of discussion: Mr. Vakarchuk's political views, his new political party

Holos, his political plans, and his vision for the future of Ukraine.

Relevance: Staffers will hear from a popular Ukrainian singer who is transitioning into politics. They will learn about his goals in this transition and his vision for

Ukraine's future.

6:30 p.m. - 8:30 p.m. Dinner Discussion: Independent Media in Ukraine

Location: TBD

Participants: Representatives from the Ukraine Crisis Media Center, Hromodske International, and StopFake (independent news and media organizations)

Topics of discussion: The state of the media in Ukraine, disinformation campaigns in the countries, and the independence and freedom of the press.

Relevance: Staffers will learn about the state of the media and Ukraine and how

it could affect public opinion locally in the rest of the world.

#### Friday, August 30, 2019

9:00 a.m. - 10:00 a.m. Meeting with Petro Poroshenko, Former President of Ukraine

Location: TBD

Topics of discussion: President Poroshenko's presidency

Relevance: Staffers will hear from the former president of Ukraine, and will learn about his future plans following his presidency, along with his thoughts on the new administration.

10:30 a.m. - 11:30 a.m. Meeting with Ivan Bakanov, First Deputy Chief of the Security Service of Ukraine

Location: TBD

Topics of discussion: Ukraine's security situation, how the Security Service attempts to combat Russian aggression and influence in the country.

Relevance: Staffers will learn about the specific steps this element of the Ukrainian government has taken to protect the country, both physically and in the cyber/information space.

12:00 p.m. - 1:00 p.m. Lunch

Location: TBD

1:30 p.m. – 2:30 p.m. Meeting with Ivanna Klympush-Tsintsadze, Vice-Prime-Minister for European

and Euro-Atlantic Integration of Ukraine

Location: TBD

<u>Topics of discussion</u>: Ms. Klympush-Tsintsadze's work in her political position and the future of the relationship between Ukraine and the rest of Europe, including the EU and NATO.

Relevance: Staffers will hear the viewpoint of one political voice in Ukraine and

3:00 p.m. – 4:00 p.m. Meeting with Yulia Tymoshenko, Former Prime Minister of Ukraine and Current

learn about Ukraine's relationship with the rest of Europe.

Member of the Verkhovna Rada

Location: Batkivshchyna Party Headquarters, Turivska St, 13, Kyiv, Ukraine 02000

Topics of discussion: Ms. Tymoshenko's work in her former position, her future

plans, and her vision of the overarching future of Ukraine.

<u>Relevance</u>: Staffers will hear the viewpoint of a politician who participated in the recent Ukrainian presidential election, specifically her future plans and her vision

for the future of Ukraine.

4:30 p.m. - 5:30 p.m. Meeting with Artem Sytnyk, Director of the National Anti-Corruption Bureau of Ukraine

Location: National Anti-Corruption Bureau of Ukraine, 3 Vasylya Surykova St., Kyiv, Ukraine 02000

<u>Topics of discussion</u>: Mr. Sytnyk's work in his position, the progress that Ukraine has made in confronting corruption, and the work that is still to be done on this topic.

Relevance: Staffers will hear the viewpoint of one political voice in Ukraine and will learn more about the prevalence and effects of corruption in Ukraine.

6:30 p.m. - 8:30 p.m. Dinner Discussion: Reform in Ukraine

Location: TBD

Participants: Maksym Eristavi, Eurasia Center Senior Fellow, Atlantic Council;

additional attendees TBD

Topics of discussion: Reforms that Ukraine has undertaken in various sectors,

and reforms that still need to be addressed.

Relevance: Staffers will hear the viewpoints of current and former members of the government who have prioritized reform and learn what needs to be done to

continue serious reform in Ukraine.

## Saturday, August 31, 2019

4:00 a.m. Depart for Boryspil International Airport

Transportation: Shuttle

7:00 a.m. Departure from Kyiv, Ukraine

Location: Boryspil International Airport Flight: Austrian Airlines Flight 668

<u>Transportation</u>: Shuttle to airport

8:00 a.m. Arrival in Vienna, Austria

Location: Vienna International Airport

10:35 a.m. Departure from Vienna, Austria

Location: Vienna International Airport Flight: United Airlines Flight 9821

2:30 p.m. Arrival in Washington, DC

Location: Washington Dulles International Airport